

PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, will be held on **Monday March 22, 2010**, at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

APPROVAL OF MINUTES

**Subcommittee Meeting: January 21, 2010
February 8, 2010**

- A. Ms. Leonitta Turner, Human Resources Director**, Presentation, Re: Berkeley County Government Medical Service Provider.
- B. Consideration of a Resolution** designating **Surplus Property** of Berkeley County Water and Sanitation and authorizing the sale of **Surplus Property**.
- C. Consideration of a Resolution** authorizing **acceptance of a grant** in the amount of **\$337,765.00 from the Energy Efficiency and Conservation Block Grant Program** for the purpose of installing energy efficiency improvements in Berkeley County Facilities.
- D. Chief C. W. Henerey, Berkeley County Sheriff's Dept.**, Re: Sole source purchase of four (4) Taser 26012 with all attachments for Detention Center.
- E. Mr. John F. Hamer, CPPB, Director of Procurement**, Re:
- 1. Best Value Bid for Dozer: BC Roads and Bridges Department.**
 - 2. Best Value Bid for Motor Grader: BC Roads and Bridges Department.**

March 17, 2010
S/Barbara B. Austin, CCC
Clerk of County Council